



# Nuckolls County Board Minutes



## **APRIL 1, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS**

The Nuckolls County Board of Commissioners met Monday, April 1, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of March 25, 2013. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available. Combs and Brown are present for the meeting, Corman is absent for the meeting.

The board reconvened at 9:00 a.m. Chairman Combs approved the Agenda as submitted and the March 25, 2013 minutes as submitted.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to update them on the current activities of the County Road Department. Warren noted he has the guys out blading the county gravel roads this week. They will try to pull windrows if possible they are still wet. The Cement work is done at the Hardy shop and then they will be working on building the bathroom. The cement work at the Lawrence shop is done also. They will be going to Bostwick shop next.

Commissioner Corman appeared at 9:05 for the meeting.

Warren noted the grout work is done and curing on the new bridge for Project C-65(302), between Sections 28 & 30, T3N-R7W, Nelson Precinct. Warren noted the contractors removed the barricades without informing the County, however it was discovered and new barricades were set up. The County will be working on clearing trees from the site. Warren also noted that he would be continuing the work on the Hazard, flex signs this week as the other guys will be busy grading roads. Shop work this week is the #96 truck & pup, getting ready to haul gravel. Warren noted they will be getting ready to start Co. Project C-65 (594), between Section 22 & 23, T3N-R5W, Elk Precinct soon to correct drainage. Discussion was held regarding an accident on the river bridge south of Hardy on the Kansas side damaging the guard rail.

Jeff Wagner, Engineer for Mainelli Wagner Associates met with the Board to give an update on their work on Bridge Plans for Bridge C006550510 located on Road 2700 from 1720 to 1750 in St. Stephens Precinct. The Plans are done. They have submitted plans for tubes to replace Co Bridge #403, located between Section 11 & 14, T1N-R8W, Bostwick Precinct. They are working on plans for Project C-65 (642) for a box culvert to replace County Bridge C006521525, located Sections 17 & 18, T3N-R7W, (Nelson Precinct). The New State Special Plans specifications are to be used as the old Standard Plans are no longer being used. Project C-65 (682), Bridge #04403, located between Section 18 & 19, T1N-R8W (Bostwick Precinct) will need a Hydrology Study done. It appears that a deck slab bridge will be the way to go instead of tubes as too much water passes through. Wagner noted that designs will be done by fiscal year end for Project C-65 (354), Bridge #C006504225, located between Sections 11 & 14, T1N-R8W, Bostwick Precinct.

Discussion was held regarding Project BR 1990 (7), In Superior, 8<sup>th</sup> Street Bridge. It appears the City Utilities Manager gave permission to start tree removal at the project site before the NDOR has given the written final authority to start. The State was called and all tree removal was stopped before any permanent damage was done to the project site.

The NDOR had submitted Nuckolls County Road Classification Maps to the County for review. The Highway Superintendent reviewed and physically drove the roads to verify. There were updates noted on the maps along with copies of the Resolutions to document the changes. The NDOR is requesting to have the maps returned



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with corrections. **A motion was made by Brown and seconded by Combs to authorize Highway Superintendent, Gary Warren to sign the maps. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The County Clerk and District Court Clerk submitted their March 2013 County Board Reports. Also the Sheriff submitted the January and February, 2013 Board Reports. **A motion was made by Brown and seconded by Corman to accept the County Clerk's and the District Court's March 2013 Board Reports and the January and February 2013 Board Reports as submitted. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

**A motion was made by Corman and seconded by Brown to authorize Chairman Combs to sign the 60 day notice of termination of services letter to Orkin Pest Control of Grand Island, NE. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The Board reviewed a Public Notice for Pest Control at the Nuckolls County Courthouse, the Sheriff's Building, the Extension Building, the Nelson Road Office & Shop Building and the 911 tower building. The Bid Hearing will be set for April 15, 2013 at 10:30 a.m.

Gravel Bid Letting was held at 11:00 a.m. One bid from Deweese Sand & Gravel was submitted. Rhonda from Deweese Sand & Gravel was present for the letting. Victor @ \$14.80; Liberty @ \$14.80; Sherman @ \$15.40; Hammond @ \$15.30; St. Stephens @ \$14.70; Nelson @ \$15.20; Blaine @ \$15.30; Elk @ \$15.75; Alban @ \$13.85; Highland @ \$13.95; Nora @ 15.10; Spring Creek @\$15.30; Bostwick @ \$13.85; Beaver @ \$13.95; Garfield @ \$14.05; Hardy @ \$14.55; Hauled to Nelson Shop @ \$15.15; Pit Price at Deweese is \$10.80 & Superior is \$10.05 for Gravel and for Mudrock, Deweese is \$12.00 and Superior is \$11.10. **A motion was made by Brown and seconded by Corman to approve the gravel bid from Deweese Sand & Gravel, Inc. as submitted. Combs, Brown and Corman all voted Aye, 0 voted Nay. Motion carried.**

The following claims were approved:

GENERAL FUND			
Adams County Clerk - District Court	mental health board	\$	435.50
Alamar Uniforms	uniform allowance	\$	111.74
Alexander Motors, Inc.	tire repair	\$	17.74
American First Aid & Safety	building and grounds supplies	\$	42.52
Aramark Uniform Services	rugs and mats	\$	560.52
AS Central Services	teletype services	\$	909.00
Associated Computer Systems	data processing	\$	873.91
Axis Capital, Inc.	copier lease	\$	148.00
Boeka, Donna	meal/mileage reimbursement	\$	63.52
Business World Products	office supplies	\$	585.74
C & M Supply - Nelson	fuel	\$	76.01
Carpenter Reporting, Inc.	court reporting	\$	69.00
Casey's General Stores, Inc.	fuel	\$	815.24
City of Nelson-utilities	utilities	\$	1,471.47
Consolidated Management Co	meals	\$	38.00
Cooperative Producers Inc.	fuel	\$	755.00
Culligan of Hastings	buildings and grounds supplies	\$	161.25
Effenbeck, Julie	public defender contract	\$	1,800.00
Eletech, Inc.	buildings and grounds repair	\$	691.69
Fangmeier, Crystal	mileage allowance	\$	164.18



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Glenwood Telecommunications Inc.	office equipment lease	\$ 227.27
Hall County Corrections	inmate boarding and medical	\$ 3,444.73
Himmelberg, Kenneth	mileage and meal reimbursement	\$ 42.25
Hometown Leasing	office equipment lease	\$ 360.88
Human Interagency Services	registration fee	\$ 10.00
Jones, Doris	prior service	\$ 22.00
Klein, Deborah	contractual services	\$ 1,700.00
Kotinek, Robert	mileage and meal reimbursement	\$ 173.74
Marr, James R.	mileage reimbursement	\$ 97.18
Microfilm Imaging Systems Inc	data processing	\$ 90.00
Mikkelsen Farm & Lumber	safety equipment	\$ 169.89
MIPS Inc.	data processing, microfilm, & website fees	\$ 2,260.92
NACO	registration fee	\$ 165.00
NE Law Enforcement Training Center	lodging	\$ 54.00
Nelson Food Center	inmate meals and misc. supplies	\$ 66.92
Nuckolls County Clerk of District Court	district court costs	\$ 128.00
Nuckolls County Court	county court cost	\$ 70.00
Nuckolls County Dept of Roads	building and grounds repair	\$ 17,874.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$ 837.16
Nuckolls County Treasurer	interfund transfer	\$ 130,000.00
Pesek, Darci	mileage and supplies reimbursement	\$ 39.98
PFC Products Inc	office supplies	\$ 116.95
Prather Law Office	attorney fees	\$ 285.00
Quartermaster	uniform allowance and safety equipment	\$ 525.88
Quill Corp.	office supplies	\$ 323.96
Rasmussen Mechanical Services, Inc.	boiler maint. & maintenance contract	\$ 2,768.57
Rogers, Susan	mileage & meals reimbursement	\$ 124.66
Skalka & Baack Law Firm	attorney fees	\$ 712.00
Sourcegas	heating fuels	\$ 862.21
Stanard Appraisal Service Inc.	appraiser's fees	\$ 712.00
Stichka, Jean	mileage allowance	\$ 40.52
Superior Ace Hardware	janitorial supplies	\$ 380.66
Superior Publishing Co., Inc.	printing & publishing	\$ 498.63
Theobald Law Office	attorney fees	\$ 491.52
Thornberry, Doris	prior service	\$ 17.00
Tuttle, Charles	bailiff services	\$ 100.00
US Bank	equipment purchase	\$ 62.88
Vandewalle, Brandy	mileage allowance	\$ 55.50
Verizon Wireless	telephone service	\$ 2.68
Village Pharmacy	inmate medical	\$ 113.04
Webster County Community Hospital	inmate medical	\$ 326.00
Webster County Sheriff	inmate boarding	\$ 2,300.00
Wehrman, Diana L	youth services	\$ 325.00
Wheeland, Mary	prior service	\$ 15.00
Windstream Nebraska Inc.	telephone, internet, & fax service	\$ 1,434.47
Woodward's Disposal Service, Inc.	document destruction	\$ 25.00
<b>ROAD FUND</b>		
American First Aid & Safety	first aid supplies	\$ 153.85



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Beck's Farm Equipment, Inc.	equipment repair	\$ 219.49
C & M Supply, Inc.	machinery fuel and heating fuels	\$ 27,639.93
City of Nelson	utilities	\$ 458.91
City of Superior Utilities	utilities	\$ 333.20
Cornhusker Cleaning Systems Inc.	janitorial supplies	\$ 72.00
Deweese Sand & Gravel Inc.	building and grounds repair	\$ 58.00
Dick's Grocery	janitorial supplies	\$ 4.18
Drudik's Electric, Inc	building and grounds labor & supplies	\$ 1,779.03
Eggers Motor Service & Sales	equipment repair and supplies	\$ 750.51
Faimon, Paul	prior service	\$ 18.00
Funk, Michelle	contractual services	\$ 60.00
Hometown Leasing	office equipment	\$ 145.70
Interstate Battery Systems	supplies expense	\$ 62.12
John Deere Financial	equipment repairs and shop supplies	\$ 552.87
Kully Pipe & Steel Supply	steel products	\$ 130.03
Lawrence Village	utilities expense	\$ 33.00
Mainelli Wagner & Associates, Inc.	consulting fee	\$ 12,494.18
Matheson Tri-Gas Inc.	supplies	\$ 270.88
Medical Enterprises, Inc.	drug and alcohol testing	\$ 98.00
Midwest Hydraulic Service & Equip Co	road equipment repair	\$ 1,349.00
Mikkelsen Farm & Lumber	building & grounds and equipment repair	\$ 1,060.81
NE Assn Of Co Eng Supt & Survey	dues expense	\$ 95.00
Nelson Food Center	janitorial supplies	\$ 38.70
NMC Exchange LLC	equipment repair & tools	\$ 1,662.78
Nuckolls County Treasurer	postal services	\$ 46.00
Paint N Products Inc.	misc. supplies	\$ 227.51
Power Plan/Murphy Tractor & Equip	machinery & equipment repair	\$ 1,220.25
Quality Red D Mix Company	concrete	\$ 3,103.06
Shopko	janitorial supplies	\$ 39.93
Simon Contractors	bridge contracts	\$ 106,840.80
Sourcegas	heating fuels	\$ 1,015.73
South Central Public Power District	electricity	\$ 380.38
Superior Ace Hardware	building & grounds supplies	\$ 285.82
Superior Fire Extinguisher Co.	fire extinguisher inspection	\$ 151.50
Superior Motor Parts, Inc.	small tools, supplies, & parts	\$ 793.09
Superior Outdoor Power Center, Inc.	equipment repair	\$ 119.34
Superior Publishing Co., Inc.	printing and publishing	\$ 16.29
Thermo King Christensen	machinery and equipment repair	\$ 351.90
Truck Equipment Service Co.	equipment repair and freight	\$ 3,837.76
Watson Auto Supply	shop tools and supplies	\$ 362.54
Wilson, Tom A.	prior service	\$ 25.00
Wilton, Melanie	contractual services	\$ 30.00
Windstream Nebraska Inc.	telephone/internet service	\$ 178.13
<b>EMERGENCY MANAGER FUND</b>		
C & M Supply - Nelson	equipment fuel	\$ 78.00
Verizon Wireless	telephone services	\$ 95.84
Windstream Nebraska Inc.	telephone services	\$ 66.16

## LIABILITY CLAIM RESERVE





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Mid-American Benefits, Inc.	funding claims	\$	17,085.17
	<b>DIVERSION PROGRAM</b>		
U.S. Bank	other equipment	\$	196.90
	<b>CANINE (K-9)</b>		
Animal Hospital	K-9 costs	\$	79.90
	<b>INHERITANCE TAX</b>		
Region III Behavioral Health Services	mental health services	\$	2,379.15
	<b>911 WIRELESS SERVICE</b>		
Windstream Nebraska Inc.	telephone service	\$	761.14
	<b>911 EMERGENCY FUND</b>		
South Central Public Power District	utilities	\$	209.80
Windstream Nebraska Inc.	telephone service	\$	761.14

There being no further business the meeting was recessed at 11:41 a.m. until Monday, April 8, 2013.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk